## **AGENDA**

## Peoria Regional Human Rights Authority Stated Meeting of September 18<sup>th</sup>, 2013 at 10AM OSF St. Mary Medical Center 3333 N. Seminary Street Galesburg, IL 61401

- I. Call to Order
  - A. Roll Call Determination of Quorum Present
  - B. Introductions
  - C. Confidentiality Statement
  - D. Does any guest wish to speak on an Agenda item?
- II. Minutes
  - A. Corrections or revisions of the July 17th, 2013 Minutes; Approval.
- III. Communications
- IV. New Business
  - A. Ratifications
  - B. New Complaints
- V. Unfinished Business
  - A. Case Progress Reports:

13-090-9029: CHOICES - OSF Saint Elizabeth Medical Center

14-090-9002: Methodist Medical Center

14-090-9003: Sharon Healthcare Facilities - Woods

14-090-9004: Royal Oaks Nursing Home 14-090-9005: Farmington School District

A. Draft Reports:

13-090-9025: Sharon Healthcare Facilities

13-090-9026: CHOICES - OSF Saint Elizabeth Medical Center

B. Case Closures:

13-090-9004: El Paso Health and Rehab

13-090-9019: Methodist Medical Center

13-090-9022: CHOICES - OSF Saint Elizabeth Medical Center

13-090-9024: Sharon Healthcare Facilities

- IV. Other Business
- V. Set next Meeting Alpha Park Library, 3527 Airport Road, Bartonville, IL 61607
- VI. Adjournment